

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006162

Entity Name: AMT WARRANTY CORP.

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

59 MAIDEN LANE  
6TH FLOOR  
NEW YORK, NY 10038

## New Principal Place of Business:

## Current Mailing Address:

59 MAIDEN LANE  
6TH FLOOR  
NEW YORK, NY 10038

## New Mailing Address:

FEI Number: 20-1609485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD  
SUITE 508  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LASSIG, BRETT  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: VD ( ) Delete  
Name: HOLLANDER, STUART  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: SD ( ) Delete  
Name: UNGAR, STEPHEN  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: T ( ) Delete  
Name: TISSER, ELI  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: D ( ) Delete  
Name: ZYSKIND, BARRY D  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: D ( ) Delete  
Name: MILLER, JAY J  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAULNIER, BRUCE  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART HOLLANDER

V

01/09/2007

Electronic Signature of Signing Officer or Director

Date